

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT  
LEAKE CO. WATER PARK, LENA, MS  
AT 9:30 A.M. ON THURSDAY, SEPTEMBER 21, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on August 17, 2023.
4. Commissioning of officer candidate Amy Divine
5. Approval to apply for the Justice Assistance Grant
6. Committee Recommendations:
  - Shoreline Development Committee
    - I. Sole Source Purchase Request - Water Metering Equipment.
    - II. Approve Contract for 2023 Annual Dam Inspection.
    - III. Approve Engineering Contract for Planning and Design of Improvements to Rankin Landing Boat Ramps.
    - IV. Approval of new Water/Sewer Rate Schedule.
    - V. Follow-up of Gate 6 Emergency Declaration.
  - Forestry & Wildlife Committee
    - I. Accept Timber Sale Bid #24-700-46-04 - 3 Prong Road Area.
    - II. Accept Timber Sale Bid #24-700-47-04 - Hwy 43 at Hwy 471 Area.
  - Building Committee
    - I. Review Request for Qualifications submitted for the new main office building.
  - Parks Policy Committee
    - I. Approve Engineering Contract - Electrical Improvements to Resolve Low Voltage Problems in Timberlake Campground.
    - II. Approve Slope Erosion Repairs at Coal Bluff
7. Approval of Regulation Change for Part 203, Chapter 5: Firearms and Hunting.
8. Approval of Regulation Change for Part 204, Chapter 2: Commercial Trucks.
9. Approval of Per Diem and Travel Report for Board of Directors for August 2023.
10. Approval of Cash Balance Report.
11. Approval of September 2023 Claims Docket.
12. Nominating Committee Report:
  - Nomination of 2024 officers of the Board of Directors:
    - President:
    - Vice-President:
    - Secretary:
    - Treasurer:
    - Assistant Board Secretary:
13. Police Chief's Monthly Report
14. Executive Director's comments
15. Executive Session
16. Next regular meeting October 19, 2023 at 9:30 a.m. – Timberlake Campground